

MINUTES
BOARD OF MANAGERS DISTRICT NO. 4
JUNE 25, 2014 @ 3:00 P.M.
NORTHERN REGION CONFERENCE ROOM

MEMBERS PRESENT: Messrs. Gary Ambrose, Thomas Batt, Robert Harris,
Jesse Nikonowicz, Sr. and Ms. Kristin McCracken

OTHERS PRESENT Messrs. James Carr (3:59), Joseph Fiegl, Larry Krug, John Lauer,
Richard Rehac, Matt Salah, Donald Symer, Kevin Zynda, Ms.
Marion Lauer and Ms. Brenda Rehac

ITEM NO.1 - CALL MEETING TO ORDER

Chairperson McCracken called the meeting to order at 3:00.

ITEM NO.2 - APPROVAL OF APRIL 9, 2014 MEETING MINUTES

Mr. Nikonowicz moved, seconded by Mr. Harris to approve the April 9, 2014 meeting minutes.
The motion carried 5-0.

ITEM NO.3 - ITEMS FROM THE PUBLIC

Mr. Donald Symer was present from the public. Mr. Symer inquired as to the status of Town of Lancaster District #2. Mr. Fiegl explained that what was formerly known as Lancaster Town District #2 is leased and subsequently operated and maintained by ECSD #4 even though the Town District has not been formally dissolved. Mr. Symer also requested from the Board to have the sewers on Columbia Avenue checked for possible root invasion. The maple trees along Columbia are very close to the sewers. Mr. Rehac will have the lines televised.

Mr. John Lauer of 868 Losson Rd. and Ms. Marion Lauer of 862 Losson Rd. were present from the public. The parcels are in District #1, but there is a District #4 trunk line manhole on the property. They are concerned with the height of the manhole which is on Mr. Lauer's property. It appears from Google street view, there was soil and grading which had been removed. Since that time, concrete sidewalks and driveway were installed which would need to be removed to accommodate an excavation to remove the cone section of the manhole to lower it. A representative from the Division of Sewerage Management will meet with the Lauer's on site to determine the proper steps. Mr. Lauer & Ms. Lauer excused themselves from the meeting at 3:13.

ITEM NO.4 - NEW BUSINESS

On a motion by Mr. Harris, seconded by Mr. Ambrose, the regular District No. 4 meeting was interrupted at 3:14 for the Combined Budget Meeting. The motion carried 5-0. The regular District No. 4 Board meeting reconvened at 3:58.

Item 2 (a)

a. Presentation and Approval of 2015 Budget

i. Proposed 2015 Budget (Handout)

The 2015 Budget was presented by Mr. Fiegl to the Board during the Combined Budget Meeting. Mr. Ambrose moved, seconded by Mr. Nikonowicz to approve the 2015 budget as proposed. The motion carried 5-0.

ii. 271 Resolution (Handout)

Mr. Fiegl presented the 271 resolution to the Board for review and approval. Approximately 30%, 8%, and 62% of the total sanitary sewer tax levy of \$5,833,727 shall be raised from the assessed value, footage and flat charges, respectively.

Mr. Harris moved, seconded by Mr. Ambrose to approve Resolution 271 with a flat charge of \$180.00 (\$180.75 in the Village of Depew) and footage charge of \$0.60. The motion carried 5-0.

ITEM NO.5-OLD BUSINESS

a. Aurora North PS Elimination Project

Mr. Batt discussed the different options that DSM is currently working on for the Aurora North PS project. Boring under a house on Michael Anthony Way is an option being considered but further investigation to determine the impacts requires evaluation. Mr. Batt will be meeting with a homeowner on June 26th to discuss further.

b. Town of Lancaster Dog Control Property

The County received a copy of the appraisal for the Lancaster Dog Control Property. An environmental assessment of the property will be completed next. If no environmental issues, a decision will be made on whether to purchase the property. This item will be for the Board's consideration at a later meeting.

ITEM NO. 6-MISCELLANEOUS & INFORMATIONAL ITEMS

a. Operation Reports for March-May(Handout)

Mr. Rehac gave the following operational report for March-May. Faulty breakers were replaced at the Broadway Pump Station. Still awaiting valve actuators but Rotork asked for the old drive bushings to machine the new ones so delivery is believed to be imminent. Cleaned/backflushed creek water system at District #4 Overflow Retention Facility (ORF) in an effort to restore functionality and use creek water for ORF washdown system instead of potable. Installed upgraded impellers at the Bowmansville Pumping Station, hoping that will solve some of the pump clogging issues.

In addition, Mr. Carr updated the Board with a section of sanitary sewer on the north side of Taft which collapsed. The sewer is 18' deep and was scheduled for lining. However,

United Survey was unable to get through this section during investigation. This section was to be put on an open cut/replace contract, but consideration is now being given to eliminating four (4) sections of the mainline on the north side and bringing 10 laterals from the north side to the south side.

b. Pretreatment Report (Handout)

Erie Engineered Products Inc. will be moving into the district at 3949 Walden Avenue, Lancaster. They are a metal finisher under 40 CFR 433 and will be issued a joint Erie County/Buffalo Sewer Authority Industrial Wastewater permit prior to startup of operations. They were previously located and permitted in North Tonawanda.

c. Construction Status Report

i. Contract 70-CIPP Work Order No. 8 (Handout)

A 2 year term agreement was awarded to United Survey, Inc. for cured in place pipe lining. The handout includes the streets in Lancaster to be lined in 2014.

ii. Contract 45-Warner Rd Pipe Repair (Handout)

CMH Company was awarded the Warner Sanitary Sewer Pipe Repair Project in the amount of \$93,000. All work has been completed and the contract is being closed out.

iii. Contract 47-Warner Rd CIPP Lining-Notice to Proceed(Handout)

CMH Company was awarded the Warner Road Sanitary Sewer Curred-In-Place Pipe Lining Project in the amount of \$240,000. All work is completed and the contract is being closed out.

d. Payments (Handout)

A payment was made to CRA for \$9,739.91 for Vanderbilt PS flows. Ms. McCracken inquired about any results from the flow study. CRA has given their preliminary findings and it appears, based on pressure readings, that there is a restriction in the forcemain in the dip under the train tracks. This may lead to having some remedial action to clean, repair or replace this section of the forcemain.

e. Transit Blvd Apartments-Sewer Connection Fees

A copy of the follow up letter to Bella Vista was available for the Board's information. The total fees due for inspection and connections total \$9,589.00. A third notice will be sent and if there is no response it will be referred to the Board of Managers for their recommendation based on the DSM's Rules & Regulations.

f. Basement Bathroom Letter

The Board received a copy of the letter mailed to those homeowners who recently had their property inspected through the DSM's I&I (inflow & infiltration) program and were found to have basement bathroom facilities. The homeowners were advised this type of connection is at a

higher risk for sewer backups. Furthermore, Erie County Sewer Districts will not take responsibility as the ECDSM does not guarantee basement service.

Mr. Batt moved, seconded by Mr. Ambrose to receive and file items under Items 6a-f. The motion carried 5-0.

ITEM NO. 7 ADJOURNMENT & NEXT MEETING

The ECSD Nos. 1 and 5 Boards had approved 271 resolutions for their respective sewer districts. Typically a July meeting is scheduled in the event the budget does not pass. Mr. Batt moved, seconded by Mr. Ambrose to approve the motion and cancel the July 9th meeting and schedule for the following meeting on October 8, 2014. The motion carried 5-0.

On a motion by Mr. Harris, seconded by Mr. Batt, the Board voted to adjourn the meeting at 4:34. The motion carried 5-0.

*****NEXT MEETING***
Wednesday, October 9, 2014 @ 3:30 pm
Northern Region Admin Bldg.**

Respectfully submitted,



Thomas Batt, P.E.
Board of Managers
Secretary District 4

Motion to approve minutes of _____

Moved By: _____

Seconded By: _____

Approved/Disapproved: _____

Date: _____

Signature _____

TB:br